

EXHIBIT C



P.O. Box 15284
Wilmington, DE 19850

GREGORY A CARRAFIELLO
64 OLD RIDGEBURY RD
DANBURY, CT 06810-7243

Preferred Rewards

Customer service information

- 1.888.888.RWDS (1.888.888.7937)
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your combined statement

for November 29, 2018 to December 27, 2018

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv Tiered Interest Chkg	0046 0343 3708		Page 3
Platinum Money Market Sav	0046 4183 1058		Page 5
Total balance			

SHOP (RED) SAVE LIVES

For every dollar spent during (RED)'s Shopathon through December 31, Bank of America will donate the cost of a day's worth of lifesaving AIDS medication — up to \$1.5 million. Together we have the power to make a difference.



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Through December 31, 2018, for every dollar spent during the (RED) Shopathon on amazon.com, Bank of America will donate \$.20 to the US Fund for the Global Fund to Fight AIDS, Tuberculosis and Malaria to support and fund prevention and treatment of HIV/AIDS, up to a total maximum donation of \$1,500,000. Not available outside the US, UK, France and Germany.

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SSM-09-18-0056 C | ARH55MDX



Account number: 0046 4183 1058

Your Platinum Money Market Sav Preferred Rewards Platinum Honors

GREGORY A CARRAFIELLO

Account summary

Beginning balance on November 29, 2018

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on December 27, 2018

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$15.55.

Put your savings account to work for you. As a Preferred Rewards client, you will earn extra interest when you convert your savings account to a Rewards Savings account. There is no cost to upgrade and you keep the same account number. For more information or to upgrade your account, please call us at 888.888.RWDS (888.888.7937) or come in to see us in person by scheduling an appointment online at bankofamerica.com/time.

Deposits and other additions

Date	Description	Amount
12/03/18	Online	
12/27/18	Interes	
Total deposits an		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
12/21/18	TRANSFER GREGORY A CARRAFIELL:Diamante CSL, LLC Confirmation# 1643083127	-75,000.00
Total other subtractions		-\$75,000.00



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Your combined statement

for February 27, 2019 to March 27, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			

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¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

² J.D. Power 2019 Mobile App Certification ProgramSM and 2019 Website Certification ProgramSM recognition is based on successful completion of an audit and exceeding a customer experience benchmark through a survey of recent servicing interactions. For more information, visit jdpower.com/awards. SSM-11-18-0529 © | ARPVGMAFT

GREGORY A CARRAFIELLO | Account # 0046 0343 3708 | February 27, 2019 to March 27, 2019

Deposits and other additions - continued

Date	Desc	Amount
03/21/19		
03/27/19		
Total deposits		

Withdrawals and other subtractions

Date	Description	Amount
02/28/19		
03/11/19		
03/14/19		
03/14/19		
03/21/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 0619721651	-75,000.00
03/25/19		
Total withdrawals and other subtractions		

Checks

Date	Check #	Amount
03/25/19	380	
Total checks		
Total # of checks		

Service fees

Date	Transaction description	Amount
03/14/19		
03/22/19		
Total service		
Note your Endi.		



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for March 28, 2019 to April 26, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			



Account number: 0046 4183 1058

Your Platinum Money Market Sav Preferred Rewards Platinum Honors

GREGORY A CARRAFIELLO

Account summary

Beginning balance on March 28, 2019

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on April 26, 2019

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$5.65.

Deposits and other additions

Date	Description	Amount
04/05/19	(
04/26/19	!	
Total deposi		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
04/08/19		
04/08/19		
04/12/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 0508278539	-50,000.00
Total other subtractions		



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Your combined statement

for April 27, 2019 to May 29, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			



Account number: 0046 4183 1058

Your Platinum Money Market Sav Preferred Rewards Platinum Honors

GREGORY A CARRAFIELLO

Account summary

Beginning balance on April 27, 2019

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on May 29, 2019

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$6.50.

Deposits and other additions

Date	Description	Amount
05/02/19		
05/29/19		
Total depositions		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
05/02/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 0483049200	-50,000.00
05/07/19		
Total other subtractions		



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Your combined statement

for May 30, 2019 to June 26, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			

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SSM-11-18-0539 C | ARFVGMFT



Account number: 0046 4183 1058

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GREGORY A CARRAFIELLO

Account summary

Beginning balance on May 30, 2019

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on June 26, 2019

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$7.05.

Deposits and other additions

Date	Description	Amount
06/03/19		
06/26/19		
Total deposits		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
06/14/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 1455002058	25,000.00
06/17/19		
06/17/19		

Total other subtractions



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Your combined statement

for June 27, 2019 to July 29, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			



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SSM-04-19-0149.B | ARNN8NHK



Account number: 0046 4183 1058

Your Platinum Money Market Sav Preferred Rewards Platinum Honors

GREGORY A CARRAFIELLO

Account summary

Beginning balance on June 27, 2019

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on July 29, 2019

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$7.22.

Deposits and other additions

Date	Description	Amount
07/15/19		
07/15/19		
07/25/19		
07/29/19		
07/29/19		
Total depositions		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
07/15/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 0220735762	-50,000.00
07/29/19	TRANSFER GREGORY A CARRAFIELLO:Diamante CSL, LLC Confirmation# 0242682574	-25,000.00
Total other subtractions		-\$75,000.00



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Your combined statement

for October 30, 2019 to November 26, 2019

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			



Help prevent fraud

Just a friendly reminder to make sure your contact information is up to date. It helps us reach you quickly if we detect suspicious activity. Simply sign in to Online Banking and go to Profile & Settings or use the Mobile Banking app.¹

Is your contact info up to date? Check now at **bankofamerica.com**.

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SSM-07-19-0200 B | ARMROXRQ

GREGORY A CARRAFIELLO | Account # 0046 0343 3708 | October 30, 2019 to November 26, 2019

Withdrawals and other subtractions

Date

10/30/19

11/04/19

11/07/19	TRANSFER GREGORY A CARRAFIELL:Diamante CSL, LLC Confirmation# 1416668955	50,000.00
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11/25/19

11/25/19

11/26/19

Total w:

Service fees

Date

Transaction description

Amount

10/30/19

11/08/19

Total serv

Note your Er



Account number: 0046 4183 1058

Your Platinum Money Market Sav Preferred Rewards Platinum Honors

GREGORY A CARRAFIELLO

Account summary

Beginning balance on October 30, 2019

Deposits and other additions

ATM and debit card subtractions

Other subtractions

Service fees

Ending balance on November 26, 2019

Annual Percentage Yield Earned this statement period: 0.03%.

Interest Paid Year To Date: \$8.24.

Deposits and other additions

Date	Description	Amount
11/05/19		
11/15/19		
11/22/19		
11/26/19		
Total deposits and other additions		

Withdrawals and other subtractions

Other subtractions

Date	Description	Amount
11/15/19	WIRE TYPE:WIRE OUT DATE:191115 TIME:1641 ET TRN:2019111500523894 SERVICE REF:017467 BNF:DIAMANTE CSL, LLC ID:4349734049 BNF BK:TD BANK , NA ID:026013673 PMT DET:280762708 CASITA 25 CONS TRUCTION EXPENSES	25,000.00
11/15/19		
Total other subtractions		



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Wilmington, DE 19850

GREGORY A CARRAFIELLO
37 TOWNE BROOKE CMNS
BROOKFIELD, CT 06804-2557

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Customer service information

1.888.888.RWDS (1.888.888.7937)

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En Español: 1.800.688.6086

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Your combined statement

for December 28, 2019 to January 29, 2020

Your deposit accounts	Account/plan number	Ending balance	Details on
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Total balance			

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SSM-09-19-0057 B | ARML3FT7

GREGORY A CARRAFIELLO | Account # 0046 0343 3708 | December 28, 2019 to January 29, 2020

Withdrawals and other subtractions

Date	Description	Amount
12/30/19		
01/02/20		
01/07/20		
01/07/20		
01/13/20		
01/14/20		
01/21/20		
01/22/20		
01/22/20		
01/27/20		
01/29/20		

Total withdrawals and other subtractions

Checks

Date	Check #	Amount
01/17/20	381	-25,000.00
Total checks		-\$25,000.00
Total # of checks	1	

Service fees

Date	Transaction description	Amount
12/30/19	Wire Transfer Fee	-0.00
01/02/20	Wire Transfer Fee	-0.00
01/07/20	Wire Transfer Fee	-0.00
01/13/20	Wire Transfer Fee	-0.00

continued on the next page



Platinum Money Market Sav - 1058: Account Activity Transaction Details

Post date: 06/29/2020

Amount: -25,000.00

Type: Transfer

Description: TRANSFER GREGORY A
CARRAFIELL:Diamante CSL, LLC
Confirmation# 2747041367

Merchant name: GREGORY A CARRAFIELL:DIAMANTE CSL, LLC


Transaction category: Uncategorized: Uncategorized